

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Phillip R. Holste, Program Manager, 954-797-1041

PREPARED BY: Phillip R. Holste, Program Manager

SUBJECT: Resolution

AFFECTED DISTRICT: 4

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE VAN KIRK PARK APPLICATION FOR A GRANT FROM THE BROWARD COUNTY PARKS FOR PEOPLE GRANT PROGRAM, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION.

REPORT IN BRIEF: Broward County has established a Land Stewardship Program to provide funding for parks development at sites purchased with County assistance through its 2000 Safe Parks and Land Preservation Bond. One grant funded through Land Stewardship is the Parks For People Grant Program. This program provides funding of up to \$75,000 for park improvement projects that incorporate green component into a site development. Staff proposes the Van Kirk site for this program since green components can be incorporated into amenities development. Proposed components include: energy efficient lighting, recycled products for site amenities, drought tolerant trees and shrubs, etc. This application is for a reimbursement grant whereby the Town will need to provide funds upfront with reimbursement upon project completion.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT: No

Has request been budgeted? Yes

Additional Comments: The Town has already allocated funds for Van Kirk site development. These funds will serve as the source of the required grant match and upfront funding.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
SUPPORTING AND AUTHORIZING THE VAN KIRK PARK
APPLICATION FOR A GRANT FROM THE 2009 BROWARD
COUNTY PARKS FOR PROGRAM, AND IF AWARDED THE
GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION.

WHEREAS, the Broward County Land Stewardship Program administers the Parks
for People Program to provide funding for park development projects that incorporate
green components into their design; and

WHEREAS, the Town of Davie wishes to add green components into the design
and development of the Van Kirk Park.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie hereby supports and
authorizes the Town Administrator and/or appropriate staff to submit an application to
the 200 Parks for People grant program for green components at Van Kirk Park.

SECTION 2. The Town Council authorizes the Town Administrator or designee
to accept and implement the grant, if awarded, and to execute all necessary grant
contracts, documents, progress reports, invoices and extension requests.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to
recognize grant revenue, if awarded, and to appropriate the funds into the correct
departmental budget.

SECTION 4. This Resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2009.

MAYOR/COUNCILMEM
BER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2009.